

# **SELECTBOARD AGENDA**

**LOCATION: TOWN HALL**

**MONDAY, OCTOBER 13, 2014 @ 7:00 P.M.**

***PLEASE NOTE: Except for the start time, all agenda times are guidelines only and are subject to change without notice.***

4:30 pm Site visit: Sand Hill/Bliss Rd. for proposed discontinuance request

6:00 pm Public Hearing: Sand Hill/Bliss Rd. proposed discontinuance request

7:00 pm •SELECTBOARD MEETING:

- Administrative work and changes or additions to the agenda
- Public Comment on Non-Agenda Items
- Review & Sign Town Invoices, Highway Orders and Budget Update
- Appointed Officials (make appointments or reappointments as needed)
  - Planning Commission, Paul Rose
  - Conservation Commission, Neal Maker
- Approval of Minutes
- Road Commissioner update
- Operations Manager update
  - Intersection of Worcester Rd. and Camp Rd. drainage issue

7:30 pm • Jason Rowell Curb Cut Application

- Twin Valley Senior Center
- Central VT New Directions Coalition
- Property Tax Resolution from South Burlington City Council
- Sign Efficiency Vermont Memorandum of Agreement
- Reserve fund policy
- Proposed agenda items for 10/27/14 meeting (last meeting at Town Hall for the season)

Reports/Updates (as needed or as time permits)

Other/New/Old Business that may come before the Board

As needed: Zoning enforcement issue(s) and/or legal/litigation updates

Adjourn/continue meeting

## Future Meeting(s)

- VLCT Act Relating to Constables
- Draft dog ordinance – set fines
- Internet Usage Policy
- Auditors – review internal controls procedure (10/27/14 – Mary Ormsby, Ginny Kern, Susan Cook)
- Local Hazard Mitigation Plan - Kim McKee CVRP (10/27/14)
- Curtis Pond Island Ordinance

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